

Title Insurance Investigations
Open Investigations Summary Report

I Case #	Date Opened	Date Closed	Elapsed Time	Reason Closed																					Alleged Violation	
					31A-2-202; repts. & replies, failure to respond	31A-2-405 Violation of Dual Licensing	31A-14-211; foreign title insurers	31A-19a-209 Req of rate/premium filings	31A-23a-103; req. of license termination, Req of Prod. LIC	31A-23a-111; license Individual or Agency	31A-23a-302; Req of agency desig.	31A-23a-402; unfair marketing	31A-23a-406; title escrow	31A-23a-409; trust funds	31A-23a-412; Failure to Maintain address/email; records	31A-23a-413 Failure to File annual report	31A-23a-415; Failure to pay Assessment	31A-23a-503; controlled bus. act	R590-99; fraudulent ins. practices	R592-6; unfair title marketing	AUDIT	Referred to Criminal				
68724	3/13/17		194						x																	Alleged unlicensed activity/RESPA Violation
69214	6/2/17		113																			x				Consumer lost home to foreclosure
69295	6/19/17		96																				x			Desktop Audit
69387	7/5/17		80																				x			Desktop Audit
69388	7/5/17		80					x																		Alleged unlicensed activity
69623	8/16/17		38																							Alleged Agency holding Escrow Funds/bounced check
69654	8/22/17		32																							Alleged Co-Habitation
69689	8/30/17		24																							Unfair inducement, providing software
69719	9/7/17		16																		x					Alleged unfair inducement
69720	9/7/17		16														X									Failure to report branch offices
69721	9/7/17		16																							Pending Court Case/Character
69786	9/20/17		3							X																Alleged unlicensed activity
69787	9/20/17		3							X																Alleged unlicensed activity
69788	9/20/17		3							X																Alleged unlicensed activity
69789	9/20/17		3							X																Alleged unlicensed activity

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					31A-2-202; repts. & replies	31A-4-102; qualified insurers	31A-14-211; foreign title insurers	31A-15-102; unauth. insurers	31A-20-110; underwriting rules	31A-23a-103; req. of license	31A-23a-107; character termination	31A-23a-111; license	31A-23a-112; lic. probation	31A-23a-204; special req.	31A-23a-302; agency desig.	31A-23a-402; unfair marketing	31A-23a-406; title escrow	31A-23a-409; trust funds	31A-23a-411.1; prem. proc.	31A-23a-412; records	31A-23a-413 annual report	31A-23a-503; controlled bus. act	R590-99; fraudulent ins.	R592-6; unfair title practices	R590-190; unfair marketing	R590-206; unfair claims privacy	R590-216; information	R592-3; escrow standards	R592-4; escrow charges filing	Referred to Criminal	
67511	7/20/16	10/11/16	83	PriLOA										X																Alleged forgery of a document/alteration of an original document after signature and notary.	
67630	8/16/16	11/2/16	78	No Violation																			X							Sponsoring, co-sponsoring Ads in a publication	
67631	8/16/16	11/2/16	78	No Business						X																				Alleged unlicensed activity	
67632	8/16/16	11/7/16	83	No Business						X																				Alleged unlicensed activity	
67753	9/6/16	11/7/16	62	No Business						X																				Alleged unlicensed activity	
67759	9/6/16	11/7/16	62	Fees Paid									X																	Alleged Title Agcy failed to transfer funds to HOA	
68047	11/2/16	11/8/16	6	no issue																										Property line dispute between owner and neighbor	
67750	9/6/16	11/9/16	64	PriLOA						X																				Alleged unlicensed activity	
67751	9/6/16	11/9/16	64	PriLOA						X																				Alleged unlicensed activity	
67752	9/6/16	11/9/16	64	PriLOA						X																				Alleged unlicensed activity	
67937	10/11/16	12/5/16	55																											Found to be a qualifier for 3 agency, limit is 2	
67508	7/20/16	12/12/16	145	No issue		X																								Licensee knowingly paid compensation to a licensed real estate broker on two different employment occasions	
67940	10/11/16	12/12/16	62	not intended for redistribution																										Provided items of values with Ins Co name on it for a real estate auction.	
67274	5/25/16	12/19/16	208	E-Case 3845			X		X													X								Conducting business with unlicensed agencies, conducting escrow with unlicensed individual producers	
68365	1/5/17	1/12/17	7	No Violations			x					x																		Alleged no office in Utah	
67939	10/11/16	1/17/17	98	Employee Terminated											x															Has employee who is dual licensed	
68113	11/14/16	1/10/17	57	No Violations								x																		Alleged unlicensed activity	
68114	11/14/16	1/10/17	57	No Violations								x																		Alleged unlicensed activity	
68115	11/14/16	1/10/17	57	No Violations								x																		Alleged unlicensed activity	
68116	11/14/16	1/10/17	57	No Violations								x																		Alleged unlicensed activity	
68117	11/14/16	1/11/17	58	PriLOA																										Alleged unlicensed activity	
68375	1/9/17	1/12/17	3	No Violations			x					x																		Alleged no office in Utah	
68404	1/12/17	1/12/17	0	No Violations								x						x												Alleged delay in depositing funds	
68229	12/5/16	1/3/17	29	Audit/no issues																											
68436	1/18/17	1/30/17	12	No Violations						x		x																		Alleged unlicensed activity	
68418	1/13/17	1/17/17	4	Unfounded														x												Alleged missappropriation of funds	
68091	11/16/17	2/16/17	-54	Referred to Fraud																		x								Complainant told that all liens on property would be paid off	
68238	12/7/16	2/15/17	70	No Violations								x																		Alleged unlicensed activity	
68225	12/5/16	2/15/17	72	Audit/no issues																										Audit	
68224	12/5/16	2/21/17	78	Audit/no issues																										Audit	
68239	12/17/17	2/15/17	-85	No Violations								x																		Alleged unlicensed activity	
68240	12/7/16	2/15/17	70	No Violations								x																		Alleged unlicensed activity	
68241	12/7/16	2/21/17	76	PriLOA																										Alleged unlicensed activity	
68242	12/7/16	2/15/17	70	No Violations								x																			
68243	12/7/16	2/15/17	70	No Violations								x																			
68414	1/12/17	2/14/17	33	No Violations								x																			
68423	1/17/16	2/14/17	394	New Employee trained												x															
68237	1/12/17	2/14/17	33	No Violations								x																			
67938	10/11/16	3/23/17	163	Audit Completed											x													x		No Underwriter appointed/Audit	
68244	12/7/16	3/14/17	97	E-Case #3871						x																				Alleged unlicensed activity	
68507	2/1/17	3/1/17	28	Audit completed																								x		Audit	
68508	2/1/17	3/7/17	34	Audit Completed																								x		Audit	
68509	2/1/17	3/3/17	30	Audit Completed																								x		Audit	
68512	2/1/17	3/1/17	28	E-Case #3866							x																			Dual License	

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					31A-2-202; repts. & replies	31A-4-102; qualified insurers	31A-14-211; foreign title insurers	31A-15-102; unauth. insurers	31A-20-110; underwriting rules	31A-23a-103; req. of license	31A-23a-107; character termination	31A-23a-111; license	31A-23a-112; lic. probation	31A-23a-204; special req.	31A-23a-302; agency desig. marketing	31A-23a-402; unfair	31A-23a-406; title escrow	31A-23a-409; trust funds	31A-23a-411.1; prem. proc.	31A-23a-412; records	31A-23a-413 annual report	31A-23a-503; controlled bus. act	R590-99; fraudulent ins.	R592-6; unfair title practices	R590-190; unfair marketing	R590-206; information privacy	R590-216; privacy standards	R592-3; escrow charges filing	R592-4; escrow chgs. Stds.		Referred to Criminal
68513	2/1/17	3/1/17	28	combined with I-case 68512						x																				Dual License	
68530	2/7/17	3/23/17	44	Audit Completed																								x		Audit	
68540	2/8/17	3/1/17	21	No Violations											x															No agency association	
68541	2/8/17	3/16/17	36	E-Case #3872										x																Agent no associated to agency	
68403	1/12/17	4/7/17	85	No Violations																										Geo Survey not shown on title report	
68423	1/17/17	4/5/17	78	PriLOA								x																		Alleged unlicensed activity	
68424	1/17/17	4/5/17	78	No Violations								x																		Alleged unlicensed activity	
68425	1/17/17	4/5/17	78	No Violations								x																		Alleged unlicensed activity	
68426	1/17/17	4/5/17	78	No Violations								x																		Alleged unlicensed activity	
68506	2/1/17	4/10/17	68	E-Case #3878																											
68511	2/1/17	4/4/17	62	Audit/no issues																								x		Audit	
68716	3/10/17	4/5/17	26	No Violations								x																x			Alleged unlicensed activity
68611	2/21/17	5/2/17	70	Publication removed												x															Alleged advertising with a client
68612	2/21/17	5/1/17	69	Publication removed												x															Alleged advertising with a client
68613	2/21/17	5/1/17	69	Publication removed												x															Alleged advertising with a client
68614	2/21/17	5/1/17	69	Publication removed												x															Alleged advertising with a client
68617	2/22/17	5/1/17	68	Publication removed												x															Alleged advertising with a client
68618	2/22/17	5/1/17	68	Publication removed												x															Alleged advertising with a client
68619	2/22/17	5/1/17	68	Publication removed												x															Alleged advertising with a client
68620	2/22/17	5/1/17	68	Publication removed												x															Alleged advertising with a client
68740	3/13/17	5/11/17	59	information was removed														x													using an unapproved name
68741	3/15/2017	5/11/2017	57	information was removed														x													using an unapproved name
68745	3/16/2017	5/11/2017	56	item was removed												x															supplying items of value at a clients event
68830	3/27/2017	5/19/2017	53	No Violations																		x									signing policies without examining
68999	4/20/2017	5/9/2017	19	trained new employee												x															charged less than filed rates
69037	5/1/2017	5/15/2017	14	No Violations																			x								less and excepted part of the legal description
69043	5/2/2017	5/9/2017	7	No violations																					x						sharing consumer information with investment company
69097	5/15/2017	5/18/2017	3	No Violations																				x							Wrong legal description insured
69115	5/17/2017	5/26/2017	9	No Violations												x															Alleged unlicensed activity
69116	5/17/2017	5/25/2017	8	No Violations												x															Alleged unlicensed activity
69125	5/19/2017	5/22/2017	3	No Violations																											Title co. owes refund to seller
69072	5/9/2017	5/10/2017	1	No Violations												x													x		Alleged unlicensed activity
68572	2/14/2017	6/14/2017	120	seller filed lawsuit													x														conducted closing and didn't clear title or issue policy
68743	3/15/2017	6/14/2017	91	PriLOA												x															Advertising in a publication of a client
68900	4/4/2017	6/5/2017	62	No Violations						x																					Alleged unlicensed activity
68901	4/4/2017	6/5/2017	62	NoViolations						x																					Alleged unlicensed activity
68902	4/4/2017	6/5/2017	62	No Violations						x																					Alleged unlicensed activity
68903	4/4/2017	6/5/2017	62	No Violations						x																					Alleged unlicensed activity
68904	4/4/2017	6/19/2017	76	No Violations						x																					Alleged unlicensed activity
68905	4/3/2017	6/5/2017	63	No Violations													x														Lien not paid off
68957	4/12/2017	6/14/2017	63	Filed small claims suit														x													Escrowed funds not released
68997	4/20/2017	6/13/2017	54	agency dissolved														x													Agency didn't forward funds/forms to IRS

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69075	5/10/2017	6/26/2017	47	No Violations																			x									Attempt to cloud title	
69113	5/17/2017	6/5/2017	19	No Violations						x																						Alleged unlicensed activity	
69114	5/17/2017	6/9/2017	23	No Violations						x																						Alleged unlicensed activity	
68905	4/3/2017	6/5/2017	63	No Violations																			x									Recorded NOI on relatives property	
68900	4/4/2017	6/5/2017	62	No Violations						x																						Alleged unlicensed activity	
68342	12/29/2017	6/26/2017	-97	opened E-Case																												Unlicensed activity, no office in utah	
#####	6/1/2017	6/1/2017	0	No Violations						x																						Alleged unlicensed activity	
69216	6/5/2017	6/5/2017	0	company paid claim																					x							Unfair claims handling	
69262	6/13/2017	6/14/2017	1	No Violations						x																						Alleged unlicensed activity	
69263	6/13/2017	6/14/2017	1	No Violations						x																						Alleged unlicensed activity	
69279	6/15/2017	6/23/2017	8	PriLOA																				x								cosonsored an event of a client	
69281	6/15/2017	6/23/2017	8	No violations																				x								cosponsor an event of a client	
68947	4/10/2017	7/27/2017	108	No Violations																				x								discrepancy in legal	
69378	07/05/207	7/18/2017	#VALUE!	No Violations																				x								Insured over NOI	
69418	7/10/2017	7/25/2017	15	No Violations						x																						Alleged unlicensed activity	
69419	7/10/2017	7/19/2017	9	NoViolations						x																						Alleged unlicensed activity	
69440	7/13/2017	7/25/2017	12	No Violations												x																Escrowed funds not disbursed properly	
68947	4/10/2017	7/27/2017	108	No Violations																													
69378	7/5/2017	7/18/2017	13	No Violations																				x									Discrepancies in legal
69418	7/10/2017	7/25/2017	15	No Violations						x																							Alleged unlicensed activity
69419	7/10/2017	7/19/2017	9	No Violations						x																							Alleged unlicensed activity
69406	7/8/17	8/16/17	39	No Violations										x																			Escrow funds not disbursed properly
69470	7/19/17	8/16/17	28	No Violations										x																			Escrow funds not disbursed properly
69293	6/19/17	9/6/17	79	PriLOA																										x			Desktop Audit
69294	6/19/17	9/6/17	79	No Violations																													Desktop Audit
69688	8/30/17	9/6/17	7	In litigation																													Title Co won't provide earnest \$ to seller
69269	6/14/17	9/12/17	90	Audit Closed																													Cosponsoring an event of a client/providing gifts
69739	9/11/2017	9/19/2017	8	No Violations																													Alleged recording error
69740	9/11/2017	9/19/2017	8	Satisfied																													Missed lien in closing

Title Insurance Investigations Open/Closed

	Opened	Closed		Opened	Closed		Opened	Closed
January	6	4	January	6	19	January	12	5
February	5	5	February	2	6	February	17	11
March	14	13	March	11	7	March	7	10
April	22	26	April	11	5	April	12	7
May	1	11	May	3	4	May	10	19
June	2	11	June	21	6	June	15	20
July	0	4	July	11	18	July	13	9
August	8	6	August	21	25	August	3	3
September	11	12	September	6	4	September	14	8
October	12	13	October	18	4	October		
November	5	10	November	22	16	November		
December	9	10	December	6	10	December		
Totals for 2011	95	125	Totals for 2014	138	124	Totals for 2017	103	92
January	15	9	January	1	17			
February	15	13	February	10	15			
March	12	15	March	1	1			
April	8	3	April	9	10			
May	20	21	May	8	8			
June	13	19	June	11	11			
July	17	17	July	1	0			
August	17	10	August	13	14			
September	3	11	September	5	3			
October	5	17	October	8	8			
November	20	12	November	9	6			
December	13	13	December	10	8			
Totals for 2012	158	160	Totals for 2015	86	101			
January	2	10	January	6	8			
February	15	8	February	8	9			
March	16	19	March	3	13			
April	5	7	April	6	7			
May	5	9	May	12	15			
June	13	4	June	1	6			
July	8	15	July	10	0			
August	3	4	August	3	6			
September	10	13	September	5	4			
October	11	9	October	4	2			
November	20	11	November	7	9			
December	14	9	December	13	4			
Totals for 2013	122	118	Totals for 2016	78	83			

Title Insurance Consumer Complaints

Open and Closed Consumer Complaint Summary Report

Case #	Date Open	Date closed	Complaint	CSA	Results
58109	1/25/2010	2/25/2010	HO premium not paid at closing	Meldee	JUSTIFIED
58202	2/22/2010	2/22/2010	title complaint, feels title company didn't uncover/disclose hazards for clear title and sale of home - flood insurance requirements	Sandy	UNJUSTIFIED
58434	5/19/2010	8/19/2010	Condo Ins not pd at closing	Meldee	UNJUSTIFIED
58624	8/10/2010	8/10/2010	Mechanics liens recorded on property after closing	Sandy	Withdrawn
58832	11/8/2010	11/16/2010	Title agency did not the seller's delinquent dues paid	Meldee	UNJUSTIFIED
58852	11/15/2010	2/9/2011	Lender complaint. Trust deed not recorded	Meldee	UNJUSTIFIED
58865	11/18/2010	12/9/2010	not supplying title ins or deed to the property	Sandy	UNJUSTIFIED
59045	1/3/2011	1/10/2011	Liens were not cleared at closing	Sandy	UNJUSTIFIED
59067	1/6/2011	2/9/2011	Trust Deed not recorded	Meldee	UNJUSTIFIED
59162	2/1/2011	2/1/2011	Property not recorded properly by agent	Meldee	JUSTIFIED
59272	3/7/2011	4/26/2011	title complaint	Meldee	UNJUSTIFIED
60778	4/20/2012	6/12/2012	Claim Delay	Meldee	UNJUSTIFIED
62236	5/1/2013	7/25/2013	title co. issued deed conveying property which had leagly passed to complainant without notice.	Tammy	Info Not Rec'd
63398	3/7/2014	4/30/2014	Liens not cleared	Tammy	No Jurisdiction on Title Co, Insurer position upheld
63660	4/29/14	4/30/14	Failure to release Funds in Escrow	Tammy	UNJUSTIFIED
63833	6/9/2014	8/7/2014	Alleged overchging of fees	Tammy	UNJUSTIFIED
64471	10/9/2014	11/5/2014	Did not receive copies of closing docs.	Tammy	Consumer received copies
65362	5/5/2015	6/10/2015	Alleged abusive tactics by title agency owner, fiduciary issues	Tammy	UNJUSTIFIED
65518	6/11/2015	6/17/2015	Alleged Fiduciary Violation by releaseing funds held in escrow without authorization	Tammy	Insufficient Info, lack of jurisdiction
65595	6/30/2015	7/1/2015	Claim made on damage to home \$7000, actual repair \$150, Deductible \$550	Tammy	No Jurisdiction
65707	7/28/2015	10/30/2015	Alleged falsification in the recordation of documents with and for the Millard County recorder's office and its employees.	Tammy	Insufficient information
66220	11/23/2015	12/16/2015	Unclear title issues	Tammy	UNJUSTIFIED
66324	12/11/2015	12/16/15	Commission questions	Tammy	Question of Fact
66758	2/19/2016	4/15/2016	Right of Way issues	Tammy	Company upheld
66968	3/22/2016	4/28/2016	Cloud on Title	Tammy	No Violation
67090	4/15/2016	4/28/2016	Alleged Fraud/Forgery	Tammy	No Jurisdiction
67343	6/15/2016	8/2/2016	Possible Recording Error	Tammy	Insufficient Info
67390	6/24/2016	6/30/2016	Fraud by borrower in a real estate transaction	Tammy	No Jurisdiction
67671	8/23/2016	2/14/2017	Balance of funds taken without authority	Adam	Settled in court
69704	9/3/2017	9/11/2017	Failure to Record	Adam	Opened I-case 69739

**Title Insurance Consumer
Open and Closed Per Month Report**

	Open	Closed		Open	Closed
January	2	1	January	0	0
February	1	1	February	0	0
March	1	0	March	0	0
April	0	1	April	0	0
May	0	0	May	1	0
June	0	0	June	2	1
July	0	0	July	1	1
August	0	0	August	0	0
September	0	0	September	0	0
October	0	0	October	0	1
November	0	0	November	2	2
December	0	0	December	2	3
Total 2011	4	3	Total 2015	8	8
January	0	0	January	0	0
February	0	0	February	1	0
March	0	0	March	2	0
April	1	0	April	1	2
May	0	0	May	0	0
June	0	1	June	2	1
July	0	0	July	0	0
August	0	0	August	1	1
September	0	0	September	0	0
October	0	0	October	0	0
November	0	0	November	0	0
December	0	0	December	0	0
Total 2012	1	1	Total 2016	7	4
January	0	0	January	0	0
February	0	0	February	0	1
March	0	0	March	0	0
April	0	0	April	0	0
May	1	0	May	0	0
June	0	0	June	0	0
July	0	1	July	0	0
August	0	0	August	1	0
September	0	0	September	0	1
October	0	0	October		
November	0	0	November		
December	0	0	December		
Total 2013	1	1	Total 2017	1	2
January	0	1			
February	0	5			
March	1	0			
April	1	2			
May	0	0			
June	0	1			
July	0	0			
August	0	1			
September	0	0			
October	1	0			
November	0	1			
December	0	0			
Total 2014	3	11			

E-Case #	Date Opened	Recommended Action	Repeat Offense	Prior Offense	Action taken	Action Date	Closed Date
3730	2/19/16	Default Order	NO		Default Order T&E Committee Default Revocation mailed	4/21/2016	5/17/2016
3731	2/22/16	\$6,500 Informal Order			Informal mailed Pd Invoice	2/25/2016 3/7/2016	3/7/2016
3742	3/14/16	\$3,000 Stip and Order	yes		Stip and Order sent to AG Concurred by T&E/Stip&Order sent Pd Forfeiture	3/14/2016 4/11/2016 5/16/2016	5/26/2016
3753	3/21/16	\$1,500 Informal Order	yes	2014	To ALJ Informal sent with invoice Payment Rec'd	3/28/2016 4/26/2016	4/26/2016
3774	5/9/16	\$500	No		Offer Letter sent Stip & O to AG Pd Forfeiture	7/20/2016 8/12/2016 9/27/2016	9/27/2016
3776	5/13/16	\$1000 + \$375 Informal Order	No		Informal Mailed Closed Forfeiture PD	5/13/2016 6/27/2016	6/30/2016
3777	5/13/16	\$1,000 Informal Order 24 Mos Probation	Yes	2014	Informal Mailed Paid	5/13/2016 5/24/2016	5/24/2016
3778	5/13/16	\$2750 & \$375 Informal Order 24 Mo Probation	Yes	2013, 2014	Informal Mailed Surrender in Lieu requested Surrender in Lieu signed	5/13/2016 5/23/2016	6/6/2016
3779	5/13/16	\$1,000 Informal Order	No		Informal Mailed Withdrew action	5/23/2016 6/20/2016	6/20/2016
3780	5/13/16	\$1,000 Informal Order	No		Informal Mailed Closed Forfeiture PD	5/23/2016 6/28/2016	6/30/2016
3788	6/14/16	\$1,000 Informal Order	No		Informal Mailed	6/15/2016	8/2/2016
3822	8/31/16	\$20,000/24 Mo Probation Findings of Fact Conclusion of Law & order	No		Sent to AGs for Complaint Invoice Mailed Payment Rec'd	9/1/2016 7/3/2017 7/13/2017	7/13/2017
3823	8/31/16	Stip & Order	No		Conference by phone	9/6/2017	
3823	9/6/16	\$1,500 Stip and Order	No		Sent to AGs for Drafting Invoice mailed Second Req for pmt	9/6/2016 10/17/2016 12/1/2016	12/1/2016
3824	9/6/16	\$1,500 Stip and Order	No		Sent to AGs for Drafting Invoice mailed Payment Rec'd	9/6/2016 10/17/2016 12/15/2016	12/15/2016
3845	12/19/16	\$63,995 Stip and Order	No		Sent to AGs for Drafting Invoice Mailed Payment Rec'd	12/19/2016 10/17/2016 3/23/2017	3/23/2017
3871	3/14/17	\$3,000 Stip and Order	No		Sent to AGs for Drafting Invoice Mailed Payment Rec'd	3/14/2017 4/3/2017 5/8/2017	5/8/2017
3866	3/1/17	\$2,000 Stip and Order	No		Sent to AGs for Drafting Invoice Mailed Payment Rec'd	3/1/2017 4/3/2017 4/26/2017	4/26/2017
3872	3/16/17	\$1,000 Stip and Order	No		Sent to AG's for Drafting Invoice Mailed Payment Rec'd	3/16/2017 5/8/2017 5/15/2017	5/15/2017
3878	4/10/17	\$1,500 Stip and Order	No		Sent to AG's for Drafting Invoice Mailed Payment Rec'd	4/15/2017 5/8/2017 5/15/2017	5/15/2017

E-Case #	Date Opened	Recommended Action	Repeat Offense	Prior Offense	Action taken	Action Date	Closed Date
3887	6/1/17	Informal Order \$1,000	Yes	2016	Informal Mailed	6/9/2017	
					Paid Invoice		
3891	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Paid Invoice		
3893	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Paid Invoice	6/22/2017	
							6/22/2017
3896	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Paid Invoice		
							7/10/2017
3897	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Paid Invoice		
3904	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Paid Invoice		
3906	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
						6/21/2017	
							6/21/2017
3907	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid		
3912	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	7/10/2017	
							7/10/2017
3888	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	6/15/2017	
							6/15/2017
3900	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	6/15/2017	
							6/15/2017
3898	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	6/26/2017	
							6/26/2017
3889	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	6/12/2017	
							6/12/2017
3872	6/1/17	Informal Order \$1,000	No		Informal Mailed	6/9/2017	
					Invoice Paid	5/15/2017	
							5/15/2017
3913	6/1/17	Public Letter of Admonition	Yes		Letter Mailed	6/5/2017	
							6/13/2017